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OFFICE OF THE CITY MANAGER 207-2013

NO. LTC#

LETTERETÖS COMMISSION

TO:

Mayor Matti Herrera Bower and Members of the City Commission

FROM:

Jimmy Morales, City Manager

DATE:

June 11, 2013

SUBJECT: PARKS & RECREATIONAL FACILITIES ADVISORY BOARD MOTIONS

The purpose of this Letter to Commission is to inform you that the Parks and Recreational Facilities Advisory Board passed two (2) motions at their meeting held on May 1, 2013.

1. Capital Reserve to Maintain Tennis Facilities/Courts.

The Board recognizes the need to constantly maintain the Tennis Courts at Flamingo Park & NSPYC.

MOTION: The Parks & Recreational Facilities Board unanimously requests that the Administration establish a Capital Reserve Fund to maintain the Flamingo Park and NSPYC Tennis Facility/Courts to meet Manufacturer's Standards and secondly that these funds be incrementally allocated on an annual basis for such needs.

Members Present: Meryl Wolfson, Harriet Halpryn, Leslie Graff, Kim Brown and Jonathan Groff.

Motion Made By: Jonathan Groff Motion Seconded By: Harriet Halpryn

Motion Passed: Votes 5-0

Allocate Funds to Scarify/Refurbish the Tennis Courts at NSPYC.

The Board recognizes that the Tennis Courts at NSPYC are in dire need to be refurbished and scarified.

MOTION: The Parks & Recreational Facilities Board unanimously requests that the Administration identify and allocate funds to scarify/refurbish the courts at NSPYC Tennis Facility prior to the end of the fiscal year. Since the opening of the NSPYC Tennis Courts in 2004, the courts have not been redone. It is imperative that the funds be allocated at the earliest opportunity.

Members Present: Meryl Wolfson, Harriet Halpryn, Leslie Graff, Kim Brown and Jonathan Groff.

Motion Made By: Jonathan Groff Motion Seconded By: Meryl Wolfson

Motie Passed: Votes 5-0

J. Mark Taxis, Assistant City Manager C: Kevin Smith, Parks & Recreation Director Julio Magrisso, Assistant Parks & Recreation Director